2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008325

Entity Name: ESTERO BAYSIDE, LLC

FILED Feb 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7205 ESTERO BLVD 22628 ISLAND PINES WAY

FT MYERS BEACH, FL 33931 US FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

7205 ESTERO BLVD 22628 ISLAND PINES WAY

FT MYERS BEACH, FL 33931 US FT MYERS BEACH, FL 33931 US

FEI Number: 01-0664553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNABB, JOY MCNABB, JOY

7205 ESTERO BLVD 22628 ISLAND PINES WAY

FT MYERS BEACH, FL 33931 US FT MYERS BEACH, FL 33931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOY MCNABB 02/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRD () Delete Title: () Change () Addition

 Name:
 MCNABB, JOY M
 Name:

 Address:
 22724 ISLAND PINES WAY #503
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WESTHAFER, CHARLES
 Name:

 Address:
 7693 PEBBLE CREEK CIR #303
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WEIGAND, DON
 Name:

 Address:
 980 NORTH HILL LN
 Address:

 City-St-Zip:
 CINCINNATI, OH 45224
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARODCELLI, VALERIO
 Name:

 Address:
 6869 SILVERY LN
 Address:

 City-St-Zip:
 DEARBORN HEIGHTS, MI 48127
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOY MCNABB MGRD 02/25/2006